



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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CLERK OF THE BOARD
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ARGYLE
Robert A. Henke, Vice Chairman

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Cassie Fedler

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James S. Griffith

WHITEHALL
John W. Rozell

MEMO

TO: Chairman of the Board
Members of the Finance Committee: Supervisors Campbell, O'Brien,
Haff, Hicks, Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, December 8, 2022 IMMEDIATELY FOLLOWING the Personnel Committee meeting scheduled for 9:30 AM** in the 2nd Floor Classroom, Room B214, County Office Bldg. B, 383 Broadway, Fort Edward, New York.

The public may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnyELW05bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – November 10, 2022
3. Department Reports/Requests:
 - A. Treasurer – Monthly Reports
 - B. Budget Amendments
 1. Cap. Proj. H127 Church St. Bridge - \$26,790
 2. Sheriff – Explosive Detection Canine Grant - \$22,067
 3. Establish Reserve for Opioid Settlement Funds
 - C. Levy Taxes of Annual Budgets of Towns of Wash. County
4. Other Business
5. Conduct Interviews for Health Insurance Broker
 1. 11:00 AM – Marshall & Sterling
 2. 12:00 PM - Benetech
6. Adjournment

******Committee Members: Please notify this office if you are unable to attend.******

DATED: December 2, 2022
Fort Edward, New York